

**CITY OF MILPITAS
LIBRARY ADVISORY COMMISSION
MILPITAS CITY HALL – COMMITTEE ROOM
455 E. Calaveras Blvd.
7:00 PM – May 15, 2006**

AGENDA

- I. ROLL CALL** Chairperson Marilyn Hay, Trinidad Aoalin, Carmen Montano, Margie Stephens, Sonny Wang, Yu-Lan Chou, Lynne Estandarte
- Alternates: Ha Phan, Elpidio Estioko
- II. SEATING OF ALTERNATES**
- III. FLAG SALUTE**
- IV. APPROVAL OF MINUTES** March 20, 2006
- V. ANNOUNCEMENTS/CORRESPONDENCE**
- VI. PUBLIC FORUM**
Members of the audience are invited to address the Commission on any subject not on tonight's agenda. Speakers must stand, state their name and address for the record, and limit their remarks to no more than three minutes. As a unagendized item, no response is required of the Commission or City Staff; however, the Commission may agendize the item for a future meeting.
- VII. ADOPTION OF AGENDA** May 15, 2006
- VIII. UNFINISHED BUSINESS**
- 1. Library Building Project Update**
City staff will provide an update on the Library Building Project.
- Recommendation:** Note, Receipt and File.
- 2. Library Governance Study Update**
Principal Administrative Analyst Cindy Maxwell will provide a status report to the Commission on the current Library Governance Study.
- Recommendation:** Note, Receipt and File.
- IX. NEW BUSINESS**
- 1. Library Governance Study Special Meeting**
Principal Administrative Analyst Cindy Maxwell requests the Commission to schedule a special meeting at 7 p.m. on Tuesday, June 27, 2006 or Wednesday, June 28, 2006. The purpose of the meeting is to receive a presentation on the library governance study.
- Recommendation:** Approve holding a special meeting on either of the proposed dates to receive a presentation on the library governance study.
- 2. Open Government Ordinance Training video**
Background: Under Milpitas Municipal Code Section I-310-4.40, annual training concerning the City's Open Government Ordinance shall be provided by the City Attorney's Office. Attendance at an Open Government Ordinance Training Sessions is required of all City Councilmembers, Boardmembers and Commissioners serving the City.

Recommendation: View the Open Government Ordinance Training Session tape and sign declaration verifying completion of training.

3. 4th of July Parade Commission Participation

Discuss the Commission's participation in the upcoming City of Milpitas 4th of July parade.

Recommendation: Confirm number of Commissioners interested in participating in the 4th of July parade.

X. OTHER BUSINESS

1. **Friends of the Milpitas Library Report**
2. **County Librarian Report**
2. **Community Librarian Report**
3. **City Council Report**
5. **City Staff Report**
6. **Future Agenda items**

XI. ADJOURNMENT to scheduled meeting on July 17, 2006 at 7:00 p.m.

Public comment is allowed on agenda items that are of public interest. A recorded agenda or minutes on standard cassette or printed in large type is available upon request by the Recreation Services or City Clerk's Office for the visually impaired.

In compliance with the American Disabilities Act, individuals requiring accommodation for this meeting should notify the Milpitas Community Center 48 hours prior to the meeting at (408) 586-3210, TDD (408) 586-3267.

KNOW YOUR RIGHTS UNDER THE OPEN GOVERNMENT ORDINANCE

Government's duty is to serve the public, reaching its decisions in full view of the public. Commissions, boards, councils and other agencies of the City exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and the City operations are open to the people's review. FOR MORE INFORMATION ON YOUR RIGHTS UNDER THE OPEN GOVERNMENT ORDINANCE OR TO REPORT A VIOLATION OF THE ORDINANCE, CONTACT THE OPEN GOVERNMENT COMMISSION

at the City Attorney's office at the Milpitas City Hall, 455 E. Calaveras Blvd, Milpitas, CA 95035.

E-mail: rpioroda@ci.milpitas.ca.gov

Fax 408/586-3030

Phone 408/586-3000

A free copy of the Open Government Ordinance is available from the City Clerk's Office or by visiting the City's website www.ci.milpitas.ca.gov Select Open Government Ordinance under News Features